



General Announcement

Form Version 8.1 (Enhanced)

Submitted by MB_HONG LEONG INVESTMENT BANK on 24/05/2012 05:43:16 PM

Reference No ML-120524-29434

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|--|-----------------------------------|
| Submitting Investment Bank/Advisor (if applicable) | HONG LEONG INVESTMENT BANK BERHAD |
| Submitting Secretarial Firm (if applicable) | |
| Company name * | HONG LEONG CAPITAL BERHAD |
| Stock name * | HLCAP |
| Stock code * | 5274 |
| Contact person * | SARAH LIM |
| Designation * | SENIOR EXECUTIVE |

| | |
|-----------|--|
| Type * | <input checked="" type="radio"/> Announcement <input type="radio"/> Reply to query |
| Subject * | <input type="checkbox"/> GENERAL MEETINGS |
| | <input type="checkbox"/> OUTCOME OF MEETING |

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

HONG LEONG CAPITAL BERHAD ("HLCB")
RESULTS OF EXTRAORDINARY GENERAL MEETING ("EGM")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

On behalf of HLCB, Hong Leong Investment Bank Berhad is pleased to announce that the shareholders of HLCB had, at the EGM held today, approved the Ordinary Resolution as set out in the notice of EGM dated 9 May 2012.

This announcement is dated 24 May 2012.

Attachment(s):- (please attach the attachments here)